

Meeting called to order by Al Logsdon at 3 p.m. Parties present are as follows: Auditor Lynam, David Gogel, Al Logsdon, Mickey Toler, Attorney Dan Wilkinson, Surveyor Herron, and Secretary Jones.

Minutes

February 6th, 2012; Gogel made a motion to approve minutes with the following corrections: Dan Wilkinson was late but did attend February 6th, 2012 drainage board meeting and on first page under Joe King - Goose Hollow last sentence should read - back in 1997 instead of 1987. Toler seconded.

Attorney Report

None

Surveyor Report

Acknowledgement

Before Garrett and Sweezer ditch work bids were opened by Attorney Wilkinson and all parties concerning bid opening were present President Logsdon stated bid work approved and awarded at this meeting will be pending council approval on March 20, 2012 of the Commissioners \$25,000 additional appropriation request from Rainy Day fund.

Garrett Creek Bids

Garrett Creek project will begining at Ohio River moving east approximately 6,489 feet. Surveyor estimate is \$15,000. Surveyor Herron requested proof of insurance. Surveyor secretary Jones prepared detailed data for board to review as bids were opened by Attorney Wilkinson. First bid opened was from Andy Selzer in the amount of \$17,000; Second Bid from Michael Erwin in the amount of \$20,155.96 with a fuel escalation clause of .50 cents per gallon if fuel prices rise during project over \$3.69 per gallon and last bid from K&K Dirtwork in the amount of \$33,350 also with right to raise fuel by .50 cents if fuel price rises above \$4.10 per gallon. Surveyor Herron recommended lowest bidder Andy Selzer. The budgeted amount for this creek was \$10,000 with a budget of \$15,000 as a reserve in miscellaneous. Toler made a motion to approve Herron's recommendation. Gogel seconded. All were in favor.

Sweezer Ditch

Surveyor Herron requires proof of liability insurance. Surveyor estimate: none. Logsdon advised Surveyor Secretary Jones to prepare an addendum to the specs for clarification that bid was bid out as lineal foot (Garrett Creek was not). Also, Logsdon requested Surveyor Secretary Jones to change the wording on last line of second bullet point to read toward CR 450W instead of move east to CR 450W. Detailed data was provided to board for review as Attorney Wilkinson opened first bid from Andy Selzer at \$4.22 per lf minimum price \$4,220; Second bid from Michael Erwin \$2.36 per lf with fuel escalation clause of .50 cents if fuel prices rise above \$3.69 per gallon. (Example: Fuel price now is \$3.69 per gallon and it rises during project to \$4.19 per gallon and increase of .50 cents then bidder reserves the right to charge cost above \$4.19 per gallon.); Third bid from K & K Dirtwork at \$4.72 per lf minimum price \$4,720 (minimum 1000 feet) with .50 cent fuel escalation clause if fuel rises above \$4.10 per gallon. The maximum the county can afford on this project is \$8,000. Gogel did the math and advised board that we could get 3389.8 lineal feet for \$8,000. Gogel made a motion that board award the

\$2.36 per lineal foot for 3389.8 lineal feet contingent upon the additional private funding for the remaining 1310.2 feet. Toler seconded the motion and Logsdon quickly stated wait...if fuel prices escalate he stated to Michael Erwin that he would have to agree to wait until the board could obtain an additional appropriation approved by council to pay for any fuel price escalation. Erwin agreed. Logsdon asked for all in favor. All were in favor of this agreement.

JC Hoople.

Surveyor Herron stated to the board that he is waiting on a quote from Kirby Youngblood on JC Hoople for taking out beaver dams. JC Hoople is a legal drain.

Adjourned

There being no other business before the Drainage Board, Gogel made a motion to adjourn. Toler seconded. All were in favor.

Drainage Board meeting adjourned at 3:37 p.m. cst

President

Attest:

Donna J. Lynam
Donna J. Lynam, Auditor

Michael Erwin